

CLOSED, TYPE-D

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:04-cv-01821-RMC

NATIONAL SECURITY ARCHIVE FUND, INC. v.
CENTRAL INTELLIGENCE AGENCY
Assigned to: Judge Rosemary M. Collyer
Cause: 05:552 Freedom of Information Act

Date Filed: 10/20/2004
Date Terminated: 10/14/2005
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**NATIONAL SECURITY ARCHIVE
FUND, INC.**

represented by **Meredith Fuchs**
Consumer Financial Protection Bureau
Office of General Counsel
1801 L Street, NW
Washington, DC 20036
(202) 435-7414
Email: meredith.fuchs@treasury.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Oliver W. McDaniel**
U.S. ATTORNEY'S OFFICE
Civil Division
555 4th Street, NW
Washington, DC 20530
(202) 514-7135
Fax: (202) 514-8780
Email: oliver.mcdaniel@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/20/2004	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 150) filed by NATIONAL SECURITY ARCHIVE FUND, INC..(rje,) (Entered: 10/21/2004)
10/20/2004	<u>2</u>	LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by National Security Archive Fund, Inc. (rje,) (Entered: 10/21/2004)
10/20/2004	<u>3</u>	MOTION for Preliminary Injunction, MOTION for Temporary Restraining Order by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Exhibit A. Declaration of Meredith Fuchs# <u>2</u> Exhibit Certificate of Counsel# <u>3</u> Text of Proposed Order)(rje,) (Entered: 10/21/2004)
10/20/2004		SUMMONS (3) Issued as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (rje,) (Entered: 10/21/2004)
10/22/2004	<u>4</u>	ATTORNEY APPEARANCE. (McDaniel, Oliver) (Entered: 10/22/2004)
10/25/2004	<u>5</u>	ORDER , signed by Judge Rosemary M. Collyer on October 25, 2004. (cdw) (Entered: 10/26/2004)
10/26/2004		MINUTE ORDER. Pursuant to the telephonic hearing held this date, the Order at Docket Number <u>5</u> is VACATED as entered in error. Inasmuch as the agency has processed and denied plaintiff's FOIA request, the <u>3</u> motion for preliminary injunction / temporary restraining order is DENIED as moot. Plaintiff withdraws

		Count I of the complaint. Plaintiff shall advise the defendant by October 29, 2004 whether an amended complaint shall be filed. Signed by Judge Rosemary M. Collyer on 10/26/04. (ato,) (Entered: 10/26/2004)
11/03/2004	<u>6</u>	AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY filed by NATIONAL SECURITY ARCHIVE FUND, INC..(nmw,) (Entered: 11/04/2004)
11/22/2004	<u>7</u>	MOTION for Extension of Time to File Answer re <u>6</u> Amended Complaint , <i>and Memorandum in Support Thereof, from November 29, to December 14, 2004</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 11/22/2004)
11/24/2004		MINUTE ORDER granting <u>7</u> Defendant's Motion for Extension of Time to Answer. A response shall be filed no later than 12/14/04. Signed by Judge Rosemary M. Collyer on 11/24/04. (ato) (Entered: 11/24/2004)
11/24/2004		Set/Reset Deadlines: Answer to amended complaint due by 12/14/2004. (cdw) (Entered: 12/02/2004)
12/10/2004	<u>8</u>	Unopposed MOTION for Extension of Time to File Answer re <u>6</u> Amended Complaint <i>from December 14, 2004 to January 5, 2005</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 12/10/2004)
12/13/2004		MINUTE ORDER granting <u>8</u> Motion for Extension of Time to Answer. A response shall be filed no later than 1/5/05 Signed by Judge Rosemary M. Collyer on 12/13/04. (ato) (Entered: 12/13/2004)
12/13/2004		Set/Reset Deadlines: Answer to amended complaint due by 1/5/2005. (cdw) (Entered: 12/14/2004)
01/05/2005	<u>9</u>	Third MOTION for Extension of Time to File Answer re <u>6</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 01/05/2005)
01/06/2005		MINUTE ENTRY ORDER granting <u>9</u> Motion for Extension of Time to Answer. A response shall be filed no later than January 18, 2005. No further extensions will be granted. Signed by Judge Rosemary M. Collyer on January 6, 2005. (ato) (Entered: 01/06/2005)
01/06/2005		Set/Reset Deadlines: Answer to amended complaint due by 1/18/2005. (cdw) (Entered: 01/10/2005)
01/18/2005	<u>10</u>	MOTION for Summary Judgment , <i>Memorandum of Points and Authorities and Statement of Material Facts</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1 (Declaration of Martha M. Lutz))(McDaniel, Oliver) (Entered: 01/18/2005)
01/31/2005	<u>11</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Defendant's Motion for Summary Judgment</i> by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Fuchs, Meredith) (Entered: 01/31/2005)
01/31/2005		MINUTE ENTRY ORDER granting <u>11</u> Motion for Extension of Time to File Response/Reply to Defendant's Motion for Summary Judgment. A response shall be filed no later than February 14, 2005. Signed by Judge Rosemary M. Collyer on January 31, 2005. (ato) (Entered: 01/31/2005)
01/31/2005		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 2/14/2005. (cdw) (Entered: 02/02/2005)
02/14/2005	<u>12</u>	Memorandum in opposition to motion re <u>10</u> <i>Summary Judgment</i> filed by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Exhibit Declaration of Meredith Fuchs with Exhibits# <u>2</u> Text of Proposed Order)(Fuchs, Meredith) (Entered: 02/14/2005)
02/14/2005	<u>13</u>	Cross MOTION for Order <i>for In Camera Review</i> by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Exhibit Declaration of Meredith Fuchs

		with Exhibits# <u>2</u> Text of Proposed Order)(Fuchs, Meredith) (Entered: 02/14/2005)
02/23/2005	<u>14</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> Memorandum in Opposition, <u>13</u> Cross MOTION for Order <i>for In Camera Review</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 02/23/2005)
02/24/2005		MINUTE ENTRY ORDER granting <u>14</u> Motion for Extension of Time to File Response/Reply. Responses shall be filed no later than March 15, 2005. Signed by Judge Rosemary M. Collyer on February 24, 2005. (ato) (Entered: 02/24/2005)
02/24/2005		Set/Reset Deadlines: Response to <u>12</u> due by 3/15/2005. (cdw) (Entered: 03/02/2005)
03/14/2005	<u>15</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>12</u> Memorandum in Opposition, <u>13</u> Cross MOTION for Order <i>for In Camera Review</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 03/14/2005)
03/16/2005	<u>16</u>	MINUTE ENTRY ORDER granting nunc pro tunc <u>15</u> Motion for Extension of Time to File. Responses shall be filed no later than March 24, 2005. Signed by Judge Rosemary M. Collyer on March 16, 2005. (ato) (Entered: 03/16/2005)
03/24/2005	<u>17</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> Memorandum in Opposition, <u>13</u> Cross MOTION for Order <i>for In Camera Review (Four-Day)</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 03/24/2005)
03/25/2005		MINUTE ENTRY ORDER granting <u>17</u> Motion for Extension of Time to File Response/Reply. A response shall be filed no later than March 30, 2005. Signed by Judge Rosemary M. Collyer on March 25, 2005. (ato) (Entered: 03/25/2005)
03/30/2005	<u>18</u>	REPLY to opposition to motion re <u>10</u> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Purpose of Estimating Attachment)(McDaniel, Oliver) (Entered: 03/30/2005)
04/10/2005	<u>19</u>	First MOTION for Extension of Time to File Response/Reply as to <u>18</u> Reply to opposition to Motion <i>for summary judgment and in opposition to plaintiff's motion for in camera review</i> by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Fuchs, Meredith) (Entered: 04/10/2005)
04/14/2005		MINUTE ENTRY ORDER granting nunc pro tunc <u>19</u> Motion for Extension of Time to File Response/Reply. Any response shall be filed no later than May 2, 2005. Signed by Judge Rosemary M. Collyer on April 14, 2005. (ato) (Entered: 04/14/2005)
05/02/2005	<u>20</u>	REPLY to opposition to motion re <u>13</u> <i>In Camera Judicial Review</i> filed by NATIONAL SECURITY ARCHIVE FUND, INC.. (Attachments: # <u>1</u> Exhibit)(Fuchs, Meredith) (Entered: 05/02/2005)
09/30/2005	<u>21</u>	MEMORANDUM OPINION. Signed by Judge Rosemary M. Collyer on 9/30/05. (ebb) (Entered: 09/30/2005)
09/30/2005	<u>22</u>	ORDER granting <u>10</u> Defendant's Motion for Summary Judgment; denying <u>13</u> Plaintiff's Cross Motion for In Camera Review; and dismissing the action. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 9/30/05. (ebb) (Entered: 09/30/2005)